

CITY OF RIVERSIDE  
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: September 7, 2007

Time of Meeting: 8:30 a.m.

Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present:	Joe Tavaglione (Chair)	Bob Stockton
	Dave Barnhart (Vice Chair)	Mary Curtin
	Ken Sutter	Robert Elliott
	Ian Davidson	Bernie Titus

Absent: Jim Anderson (absence due to vacation)

*Assistant City Manager Michael Beck was in attendance.*

**MINUTES**

1. Board Member Ken Sutter requested revision of the minutes from the July 20, 2007 meeting to read that he abstained from approval of the minutes.

The minutes from the regular Board of Public Utilities meeting on August 17, 2007 were approved as revised.

Motion – Sutter. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

**CITIZENS PARTICIPATION**

2. None.

### **COMMITTEE REPORTS**

3. "SPECIAL" PROPERTY COMMITTEE REPORT - The "Special" Property Committee meeting scheduled on August 17, 2007 was cancelled.
4. WATER COMMITTEE REPORT - The Water Committee meeting scheduled on August 17, 2007 was cancelled.
5. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee Meeting scheduled on August 24, 2007 was cancelled.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 9, **FIRST AMENDMENT TO AMENDED AND RESTATED LEASE TO M&D JOHNSON, LLC AND AGREEMENT OF SUBLEASE TO MDJ, INC.**, which was deferred to a future Board meeting.

Motion – Sutter. Second – Curtin.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

### **ELECTRIC ITEMS**

6. UNDERGROUND ELECTRIC LINE EXTENSION – DEPARTMENT OF MOTOR VEHICLES  
WORK ORDER NO. 070003-188

The Board of Public Utilities approved the estimated capital expenditure of \$150,000.00 to install an underground electric line extension to serve a new commercial building located on the southwesterly corner of Sycamore Canyon Boulevard and Sierra Ridge Drive.

7. REPAIR STREETLIGHT SERVICE POINTS AND INSTALLATION OF ONE NEW STREETLIGHT  
WORK ORDER NO. 070004-28

The Board of Public Utilities approved the estimated capital expenditure of \$136,800 for the repair of 20 streetlight service points in various locations of the city and install one new streetlight on Ohio Street.

8. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 33403  
WORK ORDER 070016-17

The Board of Public Utilities approved the estimated capital expenditure of \$150,000 to install an underground line extension to serve 67 residences located at La Sierra Avenue, northerly of Norwood Street.

## **WATER ITEMS**

## **OTHER ITEMS**

9. DEFERRED TO FUTURE BOARD MEETING.

***A short recess was called at 9:15 a.m. The meeting reconvened at 9:24 a.m. Vice Chair Dave Barnhart left the meeting at this time.***

## **DISCUSSION CALENDAR**

***Item 15 was brought forward as the first item on the Discussion Calendar.***

15. ELECTRIC REVENUE ALTERNATIVES

Utilities General Manager Dave Wright reported, via PowerPoint, to the Board the electric revenue alternatives to be presented in the joint workshop with City Council on September 11, 2007.

Following discussion, the Board of Public Utilities received and filed this report.

10. AWARD BID NO. 6547 FOR THE GRIER PAVILION IMPROVEMENTS TO THE CITY HALL SEVENTH FLOOR PATIO

Kris Martinez, Director of General Services, requested approval to reject all current bids and re-bid the project.

Following discussion, the Board of Public Utilities rejected all bids.

Motion – Titus. Second – Stockton.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

11. PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2008

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the attached Annual Resource Adequacy Plan for 2008.

Motion – Curtin. Second – Stockton.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Sutter, Elliott, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)

12. SUMMARY OF CURRENT RIVERSIDE PUBLIC UTILITIES (RPU) VARIOUS MARKETING AND OUTREACH PROGRAMS TO COMMERCIAL AND RESIDENTIAL CUSTOMERS

Mike Bacich, Customer Relations/Marketing Manager, reported on the various marketing and outreach programs available to commercial and residential customers. A presentation with handouts was distributed to each board member.

Following discussion, the Board of Public Utilities received and filed this report.

13. 2006 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND CORRECTIVE ACTION

Stephen Badgett, Utilities Deputy General Manager, summarized the 2006 Annual Report of Electrical Facilities Inspection.

Following discussion, the Board of Public Utilities received and filed this report.

14. HISTORY OF WILDERNESS / RIVERSIDE TRANSMISSION & RELIABILITY PROJECT (RTRP)

Stephen Badgett, Utilities Deputy General Manager, presented the history of the Wilderness / RTRP Project.

Following discussion, the Board of Public Utilities received and filed this report.

15. MOVED TO THE BEGINNING OF DISCUSSION CALENDAR

16. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**GENERAL MANAGER'S REPORT**

- 17. Strategic Planning Retreat – September 25, 2007
- 18. State and Federal Legislative Update
- 19. Monthly Power Supply Report - July 2007
- 20. Monthly Update of Goals
- 21. City Council Agenda - August 28, 2007
- 22. Upcoming Meetings
- 23. Systematic Reporting on Conferences/Seminars
- 24. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Joe Tavaglione adjourned the meeting at 10:22 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, September 21, 2007**, at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: September 21, 2007